

ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

STEVE WESTLY
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

Victim Compensation and Government Claims Board Agenda

**Thursday, April 20, 2006
10:00 a.m.
630 "K" Street
First Floor Hearing Room
Sacramento, California**

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes
Minutes of the March 16, 2006, Board Meeting
Action Item

Item 2. Public Comment

Item 3. Executive Officer's Statement
Information Item

Government Claims Program

Item 4. Consent Agenda *
Nos. 1-168
Action Item

Item 5. Request by the Department of Fish and Game
for Reimbursement, Claim No. G554277
Action Item

Item 6. Request by the Department of Fish and Game
for Reimbursement, Claim No. G552448
Action Item

Item 7. Request by the Department of Transportation
for Reimbursement, Claim No. G550682
Action Item

Item 8. Jerry Kwong
Claim No. G558055
Department of Transportation
Department of Personnel Administration
Action Item

Item 9. Applications for Discharge from Accountability
for Collection
Action Item

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| Item 10. | Request for Increase in Delegation of Authority
To Approve Applications for Discharge from
Accountability by the Office of the Controller | Action Item |
| Item 11. | Protest of System Automation Corporation
Invitation for Bid No. ABC-4014 | Action Item |
| Item 12. | Protest of Bowe Bell & Howell
Request for Bid No. 54466 | Action Item |
| Item 13. | Protest of CompData
Request for Quotation- S M693112 | Action Item |
| Item 14. | Resolution for Payment of Penal Code
Section 4900 Claims | Action Item |

Victim Compensation Program

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| Item 15. | Analysis of Report Prepared by the California Research Bureau:
"Who Pays For Penalty Assessment Programs in California?" | Information Item |
| Item 16. | Legislative Report | Information Item |
| Item 17. | Contracts Report | Information Item |
| Item 18. | Consent Agenda*
Nos. 1-87 | Action Item |
| Item 19. | Reconsiderations
Recommendations: Deny Nos. 88-110 | Action Item |
| Item 20. | Reconsideration
Recommendation: Partial Allow and Partial Denial No. 111 | Action Item |

Closed Session

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| • Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 112A-133 | Action Item |
| • Confer with, and receive Advice from, Legal Counsel regarding
Pending Litigation as Authorized by Government Code section
11126(e) | Action Item |

Adjournment

Scheduled Dates for Future 2006 Board Meetings

May 18, 2006

June 15, 2006

July 20, 2006